

FINAL

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, August 24, 2006 - 1:00 PM to 4:30 PM

Clarion Sea-Tac Hotel

3000 South 176th Street - Seattle, WA 98188

(206) 242-0200

“Meet Me Number” Assigned for this Session: 1-877-597-2663

Enter Conference ID: 3028624

[If connection problems occur, please call (360) 791-2245]

***** Meeting Room: Olympic Room, Level 2*****

Attendees: Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff

Guests: Distinguished Guests, Interested Parties, General Public

Time	Agenda Topics	Lead
8:30 AM – 1:00 PM	<u>Subcommittee Work Sessions</u>	Kelly Llewellyn, Ruth Mc Intosh
1:00 – 1:10	<u>Welcome & Sign-In</u>	Ruth Mc Intosh
1:10 – 1:20	<u>Call to Order, Review and Approval of Minutes, Announcements and Reports</u> Desired Outcome: Report status or deliver requested Board assignments.	Marc Droppert Juan Alaniz
1:20 – 1:35	<u>DOC Update – HealthIT Project Background and Current Status</u> Desired Outcome: Provide information to HIIAB and get feedback on DOC activity and direction for further coordination on their project.	Juan Alaniz, Curtis Richardson
1:35 – 2:45	<u>HIISAC and Subcommittees Brief Back</u> Desired Outcome: Subcommittees report; make recommendations and identify next steps to HIIAB; HIIAB provides additional guidance.	Sandy Rominger. Subcommittee Chairs
2:35 – 2:50	<u>Break</u>	All
2:50 – 3:50	<u>Review Preliminary Outline and Draft for Final Report</u> Desired Outcome: Review and draft the preliminary content for the outline and structure for the final report.	Bill Yasnoff, Juan Alaniz, Kelly Llewellyn
3:50 - 4:10	<u>Interested Party and Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	Interested Parties, General Public, HIIAB
4:10 - 4:30	<u>Other Business, Assignments & Adjournment</u>	Marc Droppert Juan Alaniz

Reading List

Arizona Health-e Connection Roadmap, April 4, 2006

http://www.azgita.gov/tech_news/2006/Arizona%20Health-e%20Connection%20Roadmap.pdf

Arizona Health-e Connection Roadmap, Briefing Paper — December 2005

http://www.azgita.gov/tech_news/2005/ehealth/Briefing.pdf